FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # L30066** 1. Entity Name FERRUARI DAIRY FARMS, INC. 05-03-2001 90096 048 ***150.00 Principal Place of Business Mailing Address 826 EAST C-466 826 EAST C-466 90000 OXFORD FL 34484 OXFORD FL 34484 2. Principal Place of Business 44 Terrace 3. Mailing Address th Terroce 950 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0158139 FLOKIDA FLORIDA lantation PLANTATION, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3374 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRUCHO, RENE Street Address (P.O. Box Number is Not Acceptable) 950 SW 87TH TERRACE . PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing ---\$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT ☐ Change **Addition** 🔀 Delete TITLE TITLE VICTOR FEDERICHO 950 SW 87th Terrace ARCINIEGA, FERNANDO NAME NAME 1080 SW 92ND AVE. STREET ADDRESS STREET ADDRESS Plantation, FL 33314 CITY-ST-ZIP PLANTATION FL CITY-ST-7IP VICE PRESIDENT ☐ Change **E**T Addition TITI F Delete TITLE Rene Ferrucho 950 sw 87th Terrace ROSENDE, MARTHA NAME NAME RT 1 BOX 134-L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Plantation, FL 33324 OXFORD FL CITY-ST-ZIP Secretory ☐ Change Addition TITLE Delete TITLE YOLANDA FERRUCHO 950 qui 87th Terrice ROSENDE, MARTHA NAME NAME STREET ADDRESS RT 1 BOX 134-L STREET ADDRESS plantation, FL 33324 CITY-ST-ZIF OXFORD FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITL F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP TITLE

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